



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT OF DESCRIPTION AND RATIFICATION
OF OIL AND GAS LEASE**

STATE OF TEXAS }
 }
COUNTY OF TARRANT }

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, James Powers and wife, Alice Powers hereinafter referred to as "Lessors" heretofore executed an Oil and Gas Lease, dated September 4, 2008, to **Dale Property Services, L.L.C.**, hereinafter referred to as "Lessee", recorded in Document No. D208392007, Official Public Records, Tarrant County, Texas, hereinafter referred to as the "Lease", whereby Lessors leased certain lands situated in Tarrant County, Texas, as described in the Lease to wit:

0.91 acres of land, more or less, being Lot 1B01, out of the Halview Acre Addition, an addition to the City of Mansfield, being more particularly described by metes and bound in that certain plat recorded in Volume 388-207, Page 39 of the Plat Records of Tarrant County, Texas

AND WHEREAS, said description in the Lease is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

0.0644 acres, more or less, out of the W. W. Warnell Survey, A-1612, described in a Warranty Deed dated April 10, 1987, from Harold Albert Mueller, Jr., and wife, Kristy Ann Mueller, to James Powers and Alice Powers, recorded at Volume 8918, page 1785, Official Public Records, Tarrant County, Texas.

AND WHEREAS, the Lease and all rights and privileges thereunder are now owned by **XTO Energy Inc.**, a Delaware corporation, whose mailing address is 810 Houston Street, Fort Worth, Texas 76102 (hereinafter called "Lessee"); and

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned **James Powers a/k/a James William Powers, a single man, dealing in his sole and separate property and Alice Powers a/k/a Alice G. Powers, a single woman, dealing in her sole and separate property** do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

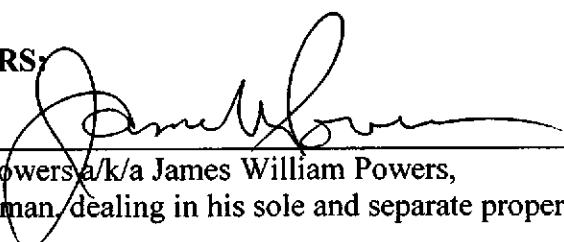
FURTHER, in consideration of the premises leased herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **James Powers a/k/a James William Powers, a single man, dealing in his sole and separate property and Alice Powers a/k/a Alice G. Powers, a single woman, dealing in her sole and separate property** do hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as hereby amended, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto **XTO Energy Inc.**, Lessee, as fully and completely as if Owners had originally been named as Lessors in said Lease, and had executed, acknowledged, and delivered the same in their own proper persons.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned

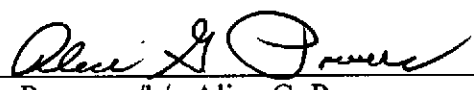
Lessors recognize said lease as a valid and sustaining Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed by the undersigned Lessors on the respective date of acknowledgment below, but is effective as of the date of September 4, 2008, the date of the Lease.

LESSORS:


James Powers a/k/a James William Powers,
a single man, dealing in his sole and separate property

Address: 5906 Klinger Road
Arlington, Texas 76016

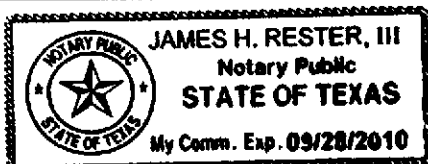

Alice Powers a/k/a Alice G. Powers,
a single woman, dealing in her sole and separate property

Address: 3504 Walden Trail
Arlington, Texas 76016

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF Tarrant

This instrument was acknowledged before me on the 29 day of April, 2009,
by James Powers a/k/a James William Powers, a single man, dealing in his sole and separate property.

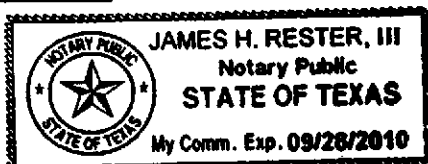



Notary Public, State of Texas

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF Tarrant

This instrument was acknowledged before me on the 29 day of April, 2009,
by Alice Powers a/k/a Alice G. Powers, a single woman, dealing in her sole and separate property.




Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137